MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, December 15, 2021

Per the Governor's Executive Orders, this meeting was conducted electronically via Zoom.

Meeting called to order: 6:32pm Council President Jim Sims presided.

ROLL CALL

Councilmembers present via Zoom: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Susan Sandberg,

Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan

Councilmembers absent: Kate Rosenbarger

City staff, officials, and guests present: Heather Lacy, Gloria Colom Braña, William Bianco, Scott Faris,

Mike Rouker, Clerk Nicole Bolden

AGENDA SUMMATION

ACTION: Council President Jim Sims summarized the agenda.

APPROVAL OF MINUTES

There were no minutes for approval.

REPORTS

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to Boards or Commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Ordinance 21-46</u> - To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District – Re: the James Faris House Historic District (William Bianco, Owner And Petitioner)

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-46</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-46</u> be adopted.

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Ordinance 21-46</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 21-46</u> received a roll call vote of Ayes: 8, Nays 0, Abstain: 0.

ACTION: The motion to adopt <u>Ordinance 21-46</u> as amended received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

Resolution 21-37- Approval of Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County, Indiana –Re: Building Code Authority

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-37</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded that Resolution 21-37 be adopted.

ACTION: The motion to adopt <u>Resolution 21-37</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

<u>Resolution 21-38</u> - To Approve an Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County, Indiana in Regards to the 2020 and 2021 Edward Byrne Memorial Justice Assistance Grant (JAG)

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-38</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded that Resolution 21-38 be adopted.

ACTION: The motion to adopt Resolution 21-38 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READINGS

There was no legislation for first readings.

ADDITIONAL PUBLIC COMMENT** (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

ADJOURNMENT [7:35pm]

ACTION: Sims adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington